

**JOINT CITY COUNCIL/*REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA**

**WEDNESDAY, FEBRUARY 1, 2006
6:30 P.M.**

**CITY HALL COUNCIL CHAMBERS
248 MAIN STREET**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PEACEBUILDERS' PLEDGE**
- IV. ROLL CALL**

- V. MAYOR'S/CHAIRMAN'S REPORT**

- VI. COUNCILMEMBER'S/AGENCYMEMBER'S ANNOUNCEMENTS**

- VII. COUNCILMEMBER'S/AGENCYMEMBER'S PRAISES**

- VIII. PRESENTATIONS**

Employees of the 4th Quarter:

- **Carla Stewart**
- **Jorge Alvarado**
- **Aureliano (Junior) Aguayo**

Employee of the Year:

- **Frank Trevino**

IX. PUBLIC COMMENT

At this time any member of the public may address the Council/Agency on items of interest to the public that are within the jurisdiction of the Council/Agency. Speakers shall have limited time. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers/Agencymembers may briefly respond to statements made or questions posed by members of the public.

X. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council/Redevelopment Agency and will be adopted by one action of the Council/Agency unless any Councilmember/Agencymember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor/Chairman will remove the item from the Consent Calendar for separate consideration.

1. **Approval of Minutes**

- * Redevelopment Agency Regular Meeting Minutes February 23, 2005
- * Redevelopment Agency Regular Meeting Minutes March 23, 2005
- City Council Special Meeting and City Council Regular and *Redevelopment Agency Special Meeting Minutes December 21, 2005
- City Council Special Meeting Minutes (Goals) January 24, 2006

COUNCIL/AGENCY ACTION: _____

2. **Approval of Warrants**

#37791 - #37888

COUNCIL ACTION: _____

3. **Resolution No. 3727**, “Accepting the Subdivision Improvements for Village ‘H’ the Pinnacles Phase IV.”

COUNCIL ACTION: _____

4. **Ordinance No. 626**, “Adding Section 13.04.091 ‘Unauthorized Collection of Recyclables and Other Items for Collection’ to Division 1, Garbage, Chapter 13.04, ‘Collection and Disposal’ of the Soledad Municipal Code.” (1st reading)

COUNCIL ACTION: _____

5. Consider Making a Recommendation to the Soledad Correctional Training Facility Warden for an Appointment of Honorio Della to Fill a Vacant Position on the Citizen’s Advisory Committee for the Correctional Training Facility State Prison

COUNCIL ACTION: _____

XI. PUBLIC HEARINGS

6. Ordinance No. **625**, “Authorizing the Execution of a Development Agreement between the City of Soledad and C. H. Builders, Inc., for the Miravale II Subdivision.” (2nd Reading)

- a) Staff Report
- b) Open hearing to the public
- c) Close hearing to the public
- d) Council discussion
- e) Council action: It is recommended that the City Council of the City of Soledad adopt **Ordinance No. 625**.

COUNCIL ACTION: _____

7. **Resolution No. 3728**, “Announcing Findings and Recommending Approval of General Plan Amendment No. 2006-01 to Amend Figure V-3 of the 2005 General Plan to Change the Truck Route from Front Street to Monterey Street.”
- a) Staff Report
 - b) Open hearing to the public
 - c) Close hearing to the public
 - d) Council discussion
 - e) Council action: It is recommended that the City Council of the City of Soledad adopt **Resolution No. 3728**.

COUNCIL ACTION: _____

XII. BUSINESS

8. * Review and Discuss the Fiscal Year 2005-06 Six-Month Budget Summary Report for the Soledad Redevelopment Agency and Approve Proposed Budget Amendments, by Minute Motion

AGENCY ACTION: _____

9. **Resolution No. 3729**, “Authorizing the Execution of a Subdivision Improvement Agreement with C. H. Builders, Inc. for the Miravale II, Increment 1A Subdivision Project.”

COUNCIL ACTION: _____

10. **Resolution No. 3730**, “Accepting the Final Subdivision Map for the Miravale II, Increment 1A Subdivision.”

COUNCIL ACTION: _____

11. **Ordinance No. 627**, “Rescinding Urgency Ordinance No. 623.” (1st reading)

COUNCIL ACTION: _____

12. **Resolution No. 3731**, “Receive an Annual Report on the 24 Hour Staffing Pilot Project for the Fire Department.”

COUNCIL ACTION: _____

XIII. COUNCILMEMBER’S/AGENCYMEMBER’S COMMITTEE UPDATES

- a) Street Naming
- b) Energy Plant
- c) Miravale Section 16
- d) Development Review
- e) Overall Landscape Review
- f) Revolving Loan Fund
- g) Oldtown Soledad Beautification Association

- h) Parks**
- i) Redevelopment Neighborhoods**
- j) CAC**
- k) SR146 (Roads)**
- l) Tree**
- m) Wastewater Treatment Plant**
- n) Soledad Historical Society**

XIV. CITY MANAGER'S/EXECUTIVE DIRECTOR'S REPORT

- a) Update of Emergency Work at the Wastewater Treatment Plant
- b) Council Requests – Status Table
- c) TAMC –Transportation Excellence Award for the Downtown Improvement Project

XV. COUNCILMEMBER'S/AGENCYMEMBER'S ITEMS

XVI. CLOSED SESSION

- 1. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- Recruitment and Retention Considerations for Managerial Positions - Employment Contracts

XVII. ADJOURNMENT

CERTIFICATION

I, Lupe A. Martinez, Deputy City Clerk/Deputy Agency Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Redevelopment Agency Regular Meeting Agenda was posted at City Hall by Friday, January 27, 2006 at 5:00 p.m.

LUPE A. MARTINEZ, Deputy City Clerk/Deputy Agency Clerk

Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Lupe Martinez at 831/678-3963 Extension 112. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).